

**Mayor and Council  
700 Doug Davis Drive  
Hapeville, GA 30354**

**March 1, 2016**

**7:00PM  
MINUTES**

1. Call To Order  
Mayor Hallman called the meeting to order at 7:16PM at 700 Doug Davis Drive, Hapeville, GA 30354.
2. Roll Call  
Mayor Alan Hallman  
Alderman at Large Ruth Barr  
Councilman at Large Michael Randman  
Councilman Ward I Joshua Powell  
Councilman Ward II Diane Dimmick
3. Welcome
4. Pledge of Allegiance – Councilman Diane Dimmick
5. Invocation – Councilman Randman
6. Presentation
  - 6.1 Years of Service
    - Tom Morris – 32 years of service
    - Keith Cowart – 30 years of service
    - Lee Sudduth – 20 years of service
    - Bobby Craig – 25 years of service
  - 6.II Public safety Recognitions - None
  - 6.III Ladder Truck Presentation - Tommy Morris and Larry Richardson
7. Approval of Minutes  
February 2, 2016

February 16, 2016

**MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to approve the Minutes of February 2 and 16, 2016. Discussion: Councilman Dimmick stated that she would like to have the Minutes of February 2, 2016 at 7:00 amended to state that she had inquired as to the bank balance for the Paint the Town Project.**

**MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to amend the previous motion to include the amendment for the February 2, 2016 Minutes. Motion carried 4-0.**

8. Public Hearing

Mayor called to order at 7:52PM

8.I Consideration and action of Ordinance 2016-03 Billiard Ordinance

Staff Comment – Bill Johnston

Public Comment -

Laura Murphy

Mayor and Council –

**MOTION: Councilman Barr made a motion Councilman Dimmick seconded a motion to adopt Ordinance 2016-03. Discussion: Alderman Barr inquired about the previous action and if this ordinance would void that and stated that she had a problem with treating people differently. Motion carried 4-0.**

8.II Consideration And Action On Ordinance 2016-05 Extended Stay Hotels

Staff comment – Bill Johnston

Public Comment

Katrina Bradbury

Mickie Williams

Brendan Dalton

David Howington

Laura Murphy

George Rogan

Mayor and Council Comments –

**MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to continue the Public Hearing on Ordinance 2016-05 until April 5<sup>th</sup> at 7:00PM at Hapeville Municipal Court Complex 700 Doug Davis Drive, Hapeville, GA 30354. Motion carried 4-0.**

9. Public Comments on Agenda items

Katrina Bradbury

Carol Seaton

Daniel Beer

10. Old Business

10.I Consideration and action on ordinance 2016-04 blighted property tax

**MOTION: Councilman Powell made a motion Alderman Barr seconded a motion to adopt Ordinance 2016-04. Motion carried 4-0.**

10.II Discussion of Alcohol Ordinance

**MOTION: Councilman Powell made a motion Alderman Barr seconded a motion to amend the agenda to add 1<sup>st</sup> reading Ordinance 2016-06 temporary alcohol ordinance. Motion carried 4-0.**

10.III 1<sup>st</sup> Reading Ordinance 2016-06

Mayor Hallman stated that second reading would be March 15<sup>th</sup>.

11. New business

11.I noncompetitive bid negotiation

**MOTION: Councilman Dimmick made a motion Alderman Barr seconded a motion to waive competitive bid negotiations in purchasing of a new ladder truck. Discussion: Councilman Dimmick stated that the special tax district would pay for the cost of the new ladder truck, City manager Whitson stated that the new truck would need some additional equipment, Councilman Powell inquired about a prepayment penalty. Councilman Dimmick inquired about the length of financing. Motion carried 4-0.**

11.II Consideration Resolution 2016-02

**MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to amend Resolution 2016-02 to have 9 members on the Statutory Development Authority. Discussion: Councilman Powell stated that the Statutory DA would collect monies to flow through to the Constitutional DA. Motion carried 4-0.**

**MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to instruct legal team and staff to prepare documents for closing IGA and to insure PILOT payments going to the constitutional DA. Motion carried 4-0.**

11.III Discussion of IT Purchases

**MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to enter into a 3 year lease for the purchase of 16PCs. Discussion: Councilman Powell thanked Liberty Tech for their hard work and inquired about giving the old computes to individuals in need. Motion carried 4-0.**

12. Public Comments

Ted Nevell  
Linda Murray  
Laura Murphy  
Erik Lewis  
Mickie Williams

13. Mayor and Council Comments

Councilman Dimmick thanked everyone for coming out.  
Alderman Barr thanked everyone for coming out.

**MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to enter into Executive Session for personnel matters at 9:17PM. Motion carried 4-0.**

**MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to recess the meeting at 9:18PM.**

**MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to reconvene the meeting at 9:26PM. Motion carried 4-0.**

**MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to enter into open session at 9:59PM. Motion carried 4-0.**

14. Board Appointments

- Development Authority of the City of Hapeville

**MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to appoint Katrina Bradbury, Allen Poole, James Newton, and Mike Rast to a 4 year terms on the Development Authority of the City of Hapeville. Motion carried 4-0.**

**MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to appoint Carol Seaton, Richard Murray, Greg Riechart, Beth Fortner to 2 year terms on the Development Authority of the City of Hapeville. Motion carried 4-0.**

15. Adjourn

**MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to adjourn the meeting at 10:10PM. Motion carried 4-0.**

Respectfully submitted,

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Alan Hallman, Mayor

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Jennifer Elkins, City Clerk